

January 13, 2010

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

WEDNESDAY, JANUARY 20, 2010 at 11:30 a.m.

VerKuilen Building

21885 Dunham Road

Michigan Works! Conference Room Suite 11 (Enter through Door D)

Lunch will be served at 11:30 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the November 18, 2009 minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the November through December 2009 financial statements - (Attached) M. Olszak
7. Recommendation to receive and file the Budget Summary report - (Attached) M. Olszak
8. Recommendation to receive and file the Special Assistance Grants report - (Attached) M. Olszak
9. Recommendation to receive and file the Cash Donations report - (Attached) M. Olszak
10. Recommendation to receive and file the Financial Detail Report on the Head Start Program - (Attached) M. Olszak

11. Recommendation to receive and file the Financial Detail Report on the Community Services Block Grant (CSBG) Program - (Attached) M. Olszak
12. Emerging Issues
13. Other Business
14. Schedule Next Meeting – February 17, 2010 MI Works Conference Room
11:30am
15. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at
21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999
A three (3) day notice is required. TDD#: (586) 469-5962